



**DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5**

c/o NEIGHBORHOOD COMMISSION • 925 DILINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**THURSDAY, JANUARY 12, 2017**  
**ALA WAI CLUBHOUSE**  
**404 KAPAHULU AVENUE**  
**6:30 P.M.**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. **CALL TO ORDER – Chair George West**
- II. **ANNOUNCEMENTS**
  - A. For all wishing to speak on items not already on the agenda, please fill out a Community Concern form at the front desk and turn into the Chair or Neighborhood Assistant.
- III. **CITY/STATE MONTHLY REPORTS – Limited to three (3) minutes each**
  - A. Honolulu Fire Department (HFD)
  - B. Honolulu Police Department (HPD)
    1. District 6 – Waikiki
    2. District 7 – Kapahulu, St. Louis Heights  
(Note: discuss including violent crimes on mapping)
  - C. Board of Water Supply – Ann Wong
  - D. Mayor's Representative – Walea Constantinau
- IV. **PUBLIC EVENTS AND NOTICES**
  - A. Monday, January 16, 2017, Martin Luther King Jr. Day Parade. Permit application submitted.
  - B. Sunday, January 22, 2017, Harold Chapson Memorial 8k Run. Permit application submitted.
- V. **PRESENTATION**
  - A. EKIDEN Relay Race, Sunday, March 12, 2017 – Manuel Shelley
  - B. EF International Language Center – Mardy Arenas
- VI. **RESIDENT/COMMUNITY CONCERNS**
  - A. House of Wong (Kanaina Street)/Van Parking – Resident E. Wada/Julia Allen
- VII. **ELECTED OFFICIALS**
  - A. Councilmember Ann Kobayashi
  - B. Councilmember Trevor Ozawa
  - C. Governor's Representative
  - D. Senator Stanley Chang
  - E. Senator Les Ihara, Jr.
  - F. Representative Bert Kobayashi
  - G. Representative Scott Nishimoto
  - H. House Speaker Emeritus Calvin Say
- VIII. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**
  - A. Ala Wai Watershed Partnership, Thursday, December 1, 2016. G. West

IX. **BOARD BUSINESS**

- A. Approval of November 2016 meeting minutes
- B. Filling of Vice-Chair vacancy
- C. Correspondence – Keep the Hawaiian Islands Beautiful
- D. Correspondence – Vote By Mail, Common Cause/League of Women Voters of Hawaii
- E. Medical Marijuana Dispensary at 727 Kapahulu Avenue.

X. **REPORTS – Limited to three (3) minutes each**

- A. Treasurer's Report – Bryn Villers
- B. Subdistrict 1 (St. Louis Heights) – Julia Allen
- C. Subdistrict 2 (Kalahulu) – Bertha Naho'opi'i
- D. Subdistrict 3 (Diamond Head) – Laura St. Denis

XI. **CHAIR REPORT/ANNOUNCEMENTS**

XII. **NEXT REGULAR BOARD MEETING** – Thursday, February 9, 2017

XIII. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail [james.skizewski@honolulu.gov](mailto:james.skizewski@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.